

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
OCTOBER 21, 2014
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence
Withdrawals, Deferrals or Additions
Roll Call
Public Comments

Item 1

Reports to the Board:

- A) Presentation by Rebecca Katz, from Attorney at Law, Motley Rice LLC
- B) Rici Linked
- C) PIMCO
- D) CapTrust
- E) Cash flow report for the month ending September 30, 2014

Retirement Board Agenda
October 21, 2014

Item 2

Application for Normal Retirement, pursuant to Section 70-238, case of:

*DROP

Item 3

Application for Vested Retirement, pursuant to Section 70-239, case of:

- A) Julio Lassales (Grants & Human Services)
- B) Mayra Pena (Human Resources)

Item 4

Application for Deferred Retirement, pursuant to section 70-239, case of:

- A) Hensen Fernandez (Fleet)

Item 5

Application for Disability Retirement, pursuant to Section 70-248, case of:

- A) Michael A. Peebles (Fire)

Table 8/19/2014 & Table 9/16/2014

Item 6

Discussion of case of Deferred Retiree Rafael O. Valdes.

Item 7

Discussion and possible approval to rescind Deferred Retirement of active employee.

Initial request made 1/21/14, Board Meeting

Request by Vicente Rodriguez to withdraw 2/18/14, Board Meeting

Tabled 6/19/14 & Tabled 9/16/14

Retirement Board Agenda
October 21, 2014

Item 8

Request to pay invoice from Holland & Knight in the total amount of \$3,000.00 for services rendered through July 15, 2014.

Item 9

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$660.00 for services rendered through September 30, 2014.

Item 10

Request to pay invoice from NCPERS in the total amount of \$250.00 for membership renewal through December 31, 2015.

Item 11

Approval of the following Retirement Board Minutes:

- A) August 19, 2014
- B) September 16, 2014

Item 12

Discussion of Ordinance 2014-29 Section 70-204 Termination of Membership; effect of reemployment.

Retirement Board Agenda
October 21, 2014

Item 13

Schedule the next regular Retirement Board meeting for Tuesday, November 18, 2014 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.